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## **Finance Committee Agenda Village Hall**

**June 2, 2015 at 5:30 PM (NOTE DATE CHANGE)**

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Approve committee minutes of 5/06/2015

Update - Public Internet connection at Community Building

Update on Local Government Property Insurance Fund

Baer Insurance Refund/RFP's for 2016 coverage

Water Utility-Simplified Rate Case/Rate of Return-PSC ruling

DaneCom-update

Green County Tax collection software options

2014 Audit report

Archiving emails - CKH

Invoice #2015-05 Accident of 11-28-14 – Light Pole cost – legal action needed

2015 Budget review

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at June 8, 2015 Board meeting

Adjourn

Posted 5-29-2015

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance